

KBBF Minutes for December 19th, 2016

I. Call to Order 5:30 p.m. by President Sanchez

Roll call: Alicia Sanchez, Michaele Morales, Santos Molina, Alicia Roman, Alan Bloom, Caroline Banuelos, Lisa Maldonado and Josue Lopez.

Guests: Jess Perez, Francisco Pardo, Dennis Boné, Julian Lopez, Eve Navarro, and Onesimo Gonzalez

II. Approval of Agenda: Director Maldonado moved to move New Business #2 to the top of the agenda, 2nd Director Banuelos, agenda approved.

III. Approval of Minutes of November 19 2016. Director Roman moved, Director Banuelos 2nd, minutes approved.

New Business #2, Windsor Bloco Dennis Boné said that because of the incoming USA president, he would like to see a large immigration rally/march like years ago. He has been trying to set up a meeting with Juan Rubio from UFW. He would like to see a coalition of various like-minded organizations to plan for a rally/marches for both Cesar Chavez holiday and May 1st. Director Maldonado moved that KBBF support an immigration rally/march. Director Roman 2nd, approved.

IV. Old Business

- 1.) **Directors and Officers Insurance:** Director Bloom, We would be responsible if we were ever to be sued. The cost for a million dollar insurance policy would cost about \$650 a year. Director Maldonado moved that we get insurance at the beginning of the year. 2nd Director Morales, approved.
- 2.) **Replacing Transmitting Antenna:** Director Bloom has a friend who would do this, it would be about \$1,600 for labor, about \$1,000 for the antenna, and a bit more for a few parts. Total could be around \$3,000. Director Maldonado moved to replace antenna, Director Roman 2nd, approved.
- 3.) **Proposed Programming Changes:** Director Lopez, There will be some slow changes, Laura Larque would like to take some time off, and possible come back in a few months. The new crop of trained volunteers are ready. Ricardo Ibarra would like a music program, Rock Alternativa, we would prefer a 3:00 – 5:00 p.m. time slot. We want to move to strip programming so people can know what they can hear at certain times. It could be English from 10:00 a.m. – noon, and 1:00 – 5:00 p.m. for Spanish. It would be nice to get some young people trained to do youth programming. 5:00 – 11:00 p.m. could have some news content in both Spanish and English, we need to have local news. Jose Carranza has offered to come back to do logs and Simian.

V. New Business

- 1.) **Development of Station Operations:** We need to do end of year letter which Director Maldonado offered to do.
- 2.) **Windsor Bloco,** done
- 3.) **It Won't Happen Here Declaration-see attached:** Director Bloom moved to sign on, Director Maldonado 2nd, approved.
- 4.) **Board Development Retreat:** We will continue look into possible options.
- 5.) **Office Coverage Schedule:** We have to staff the office Monday – Friday, 9:30 a.m. – 5:30 p.m.

VI. Reports:

Programming, Director Lopez, Done, We will be closed Dec. 24th and 25th, and 31st, and January 1st.

Finely Long Term Options, Director Roman, KBBF Finley property neighbor Richard Erstead continues to complain about our property. He proposed that he would like us to give him the easement in exchange for a fence. Our goal is to get the city to waive or reduce the \$92,195 code enforcement lien which will be due in June of 2018. Director Roman spoke to David Gouin, City Community we should try and negotiate with Catholic Charities and the city to have them lease the property for now. Director Maldonado moved that Director Roman and Consultant Bernie Hovden speak to them on behalf of the board. She moved that there be a subcommittee to meet with members of the city council to discuss the waiving of the lien, first meeting should be with city councilmember Julie Combs. People on the sub-committee are Director Roman, President Sanchez, Director Maldonado, and Director Lopez. 2nd by Director Morales, approved. Director Maldonado moved that we reject the proposal by Mr. Erstead, simply saying thank you for your offer, we decline at this time. 2nd Director Molina, approved.

Engineering Report, Director Bloom, The network things are working, the archives are not working.

Director Banuelos will contact Kaiya to give her an update on progress on our Website, we should each work on a brief bio, and programmers should also do one about their programs.

Meeting adjourned 8:07 p.m. Next board meeting January 28, 2017

Minutes respectfully submitted by Michael Morales, Board Secretary

Commented [MMT1]: